



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held December 9, 2008, the Board took the following action:

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The following item was called up for consideration:

Chief Executive Officer's recommendation to approve introduction of ordinance to delete one non-represented class, to update the departmental provisions to reflect positions allocated in the Fiscal Year 2008-09 Supplemental Budget, and to make other changes necessary to maintain County Code compliance with Federal tax law and related Internal Revenue Service regulations.

On motion of Supervisor Antonovich, and by common consent, there being no objection (Supervisor Knabe being absent), the Board continued the item one week to December 16, 2008.

Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Board reconsidered the foregoing motion.

Supervisor Antonovich requested that the Board approve only that portion of the Chief Executive Officer's recommendations relating to compliance with Federal Tax Law and related Internal Revenue Service Rules contained in Section 34 of the attached ordinance which amends Section 6.78.350 of the County Code; and continue the remainder of the recommendations and ordinance for one week to December 16, 2008.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Knabe being absent), the Board took the following actions:

1. Approved the Chief Executive Officer's recommendation to approve introduction of an ordinance to make changes necessary to maintain County Code compliance with Federal tax law and related Internal Revenue Service Regulations relating to Section 34 of the attached ordinance; and

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12 (Continued)

2. Continued one week to December 16, 2008 the Chief Executive Officer's recommendation to delete one non-represented class and to update the departmental provisions to reflect positions allocated in the Fiscal Year 2008-09 Supplemental Budget.

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Attachment

Copies distributed:

- Each Supervisor
- Chief Executive Officer
- County Counsel
- Director of Personnel

(ALSO SEE BOARD ORDER NO. 37 THIS DATE)